



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, April 14, 2025	Time	8:00 PM
Chairperson	Rich Seneker (RS)*	Telecon Location	N/A Wauconda American Legion
Attendees	Rich Seneker (RS)* President	Samantha Benak (SB) Director of Baseball	Kevin Healy (KH)* Director of Softball
	Cody McGargill (CM)* Treasurer	OPEN Director of Operations	Shelly Healy (SH)* Secretary
	OPEN Vice President, Colt Division	OPEN Vice President, Pony Division	Steve Caponigiri Vice President, Bronco Division
	OPEN Vice President, Mustang Division	Chris Ensign (CE) Vice President, Pinto Division	OPEN Vice President, Shetland Division
	Dan Setterstrom (DS) Vice President, Wauconda Wreckers	Caitlin Munson (CM2) Vice President, Softball Tournament Divisions	Matt McCulley (MM) Vice President 6U-14U Softball
	Ben McGargill (BM) Dir. of Fields/Maintenance	OPEN Sponsorship Director	Ashley Schaefer (AS) Public Relations
	Jen Ray (JR) Uniforms and Apparel	Matt Long (ML) Equipment Director	Sarah Ulrich (SU) Special Events
	* Executive Board Member		
	Not Attending: Samantha Benak, Matt McCulley, Matt Long, Ben McGargill, Ashley Schaefer		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:06 PM -Approval of March minutes by JR 2nd by SC -Adjustment of action items	SH
2.	President	-General welcome -Still need for ballot DS, & MM	RS
3.	Director of Baseball	NOT IN ATTENDANCE	SB
4.	Director of Softball	-Scheduling meeting complete	KH



		-Umpires, 14U players can ump 8U. 10-14U needs actual ump -Need 1-3 bases at Cook 4 & 5 -Per Cassie (Head of Chain of Lakes), the Championship game is June 20, 2026. Asked RS for fields, RS said yes -One of the new nets will need to be returned because there is a duplicate part. RS said to use one of the old nets and grab the missing piece from there. -Is Converse ready? Per RS, yes -Reached out to Amy Drobnik, so that the final 14U game can be played at the HS as the 2 14U Wauconda teams play each other. -Warned that there will be lots of lights needed at Cook as there are almost no weekend games, mostly weeknight games.	
6.	Director of Ops	OPEN	—
7.	Secretary	—	SH
8.	Treasurer	-General financial update	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	Softball Tournament teams	—	CM2
10.	VP Softball 6U-14U	NOT IN ATTENDANCE	MM
11.	Travel Baseball	-Mentioned the door on the shed by Cook field 2 has a door that is about to fall off. RS said to send an e-mail to him & he will send it to the park district ☒	DS
12.	VP Colt	OPEN	—
13.	VP Pony	OPEN	—
14.	VP Bronco	—	SC
15.	VP Mustang	OPEN	—
16.	VP Pinto	—	CE



17.	VP Shetland	OPEN	—
18.	Public Relations	NOT IN ATTENDANCE	AS
19.	Special Events	-Met with MM to go over picture day info -Raffle baskets emails sent out -Volunteers needed for picture day -Restaurant night set for (El Norteno 4/16) -Flavorite place (need to pick date) must be a weekday. Will check to see if they can work it out for a day when there are few to no games -Side outs won't do a restaurant night, but will donate gift cards, RS said to use it as a basket for picture day	-
20.	Sponsorship Dir.	OPEN	—
21.	Equipment Dir.	NOT IN ATTENDANCE	ML
22.	Fields & Mait.	NOT IN ATTENDANCE (CM to represent agenda items) -Starting to distribute paint and turfage -Converse will be worked on 4/16. We can now get into the converse shed -Sheds cleaned at Island Lake, Lagoon, PB & Cook -Thank you to whoever prepped the fields at Cook over the weekend -DS said field 1 looked BAD at Cook -PB was dragged & screened a little over a week ago -Island Lake field 2 needs work still -Have not been to FB will get there this week	BM
23.	Uniforms & App.	-All house uniforms are out for SB. BB uniforms will be out on 4/18 -Uniform sizing fixed for BB -Picture day pop-up -Merch store \$600 and check sent to CM	JR
Open Forum for Community Members			
24.	Community Members		
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	-Review action items	SH



		-Motion to close RS 2nd -Adjournment 9:02 PM	
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*****Next meeting is Monday, May 19, 2025, 8 pm IN PERSON @Wauconda
American Legion Post 911*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Finalize Mrs. Clause's date for the 2025 holiday with Jeremy Hill	RS	1/13/25	12/1/25	
Options for professionals to update our website	RS	3/18/25	4/14/25	
Send an email about Cook shed to RS	DS/RS	4/14/25	ASAP	Still awaiting on other options